

Crompton Greaves Consumer Electricals Limited**Registered & Corporate Office:**05GBD, Godrej Business District, Pirojshanagar,
LBS Road, Vikhroli (West), Mumbai 400 079, Maharashtra, India

Tel: +91 73045 75254

W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: October 16, 2026

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 100/2026-27	Our Reference: 100/2026-27

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Senior Management Personnel

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that Ms. Yesha Gandani, Compliance Officer of the Company, designated as Senior Management Personnel, has tendered her resignation from the said role due to personal reasons.

The Company has accepted her resignation, and she shall be relieved from her duties as Compliance Officer w.e.f. closure of business hours of October 16, 2026.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A** and the Resignation Letter of Ms. Yesha Gandani is enclosed as **Annexure B**.

You are requested to take the above information on your record.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

Kaleeswaran
ArunachalamDigitally signed by Kaleeswaran
Arunachalam
DN: cn=Kaleeswaran Arunachalam,
c=IN, o=Personal
Reason: Personal
Location:
Date: 2026.10.16 13:09+05:30**Kaleeswaran Arunachalam**
Chief Financial Officer**Encl: A/a**

Crompton Greaves Consumer Electricals Limited

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Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Name and Designation	Ms. Yesha Gandani, Compliance Officer
2.	Reason for change viz., ~~appointment, resignation, removal, death or otherwise~~	Resignation
3.	Date of ~~appointment~~ /cessation (as applicable) & terms of appointment	October 16, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter / E-mail of Resignation	Enclosed as Annexure B

From: Promeet Ghosh

Sent: 16 October 2026 10:50

To: Yesha Gandani

Cc: Kaleeswaran Arunachalam

Subject: Re: Resignation as Compliance Officer of the Company

As mentioned in your mail the last date of your position as Compliance Officer would be 16th Oct EOD.

Regards

Public

From: Promeet Ghosh

Sent: Friday, 16 October 2026 10:13:24

To: Yesha Gandani

Cc: Kaleeswaran Arunachalam

Subject: Re: Resignation as Compliance Officer of the Company

Approved. Thanks for your services as Compliance Officer Yesha.

From: Yesha Gandani

Sent: Friday, 16 October 2026 10:05:46

To: Promeet Ghosh

Cc: Kaleeswaran Arunachalam

Subject: Resignation as Compliance Officer of the Company

Dear Sir,

This is to inform that I hereby tender my resignation as the Compliance Officer of the Company with effect from the close of business hours on October 16, 2026, due to personal reasons.

I would like to express my sincere gratitude for the support, guidance and co-operation extended to me during my tenure in this role.

Request to take the same on record and accord your acceptance.

Thanks and Regards,

Yesha Gandani